



# Detroit Water and Sewerage Department Meeting Agenda - Final

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## Board of Water Commissioners

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Wednesday, November 20, 2019

6:00 PM

Hartford Memorial Baptist Church  
18700 James Couzens Freeway  
Detroit, MI 48235

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### BOWC Evening Meeting Location and Time Change

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
5. PUBLIC COMMENTS (3 minutes per speaker)

*Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)*

6. COMMUNICATIONS

A. [19-00316](#) Receipt of Correspondence

**Sponsors:** Customer Service

**Attachments:** [Ruby Riley](#)

[Hilmer Kenty](#)

[Rogerieck Vanzant](#)

[Allene Baity-Wynn](#)

[Deborah Parks](#)

[Donna Davis](#)

[Paul Jones Jr](#)

[AFSCME Investigation](#)

[Hydrate Detroit Board Letter 11-20](#)

[Mac Farr](#)

**B. [19-00318](#) Receipt of Correspondence**

Sponsors: Pospiech

Attachments: [FOIA Requests-October](#)  
[FOIA Requests-September](#)

**7. ITEMS FROM THE COMMISSIONERS**

*Follow-up Items*

*Joshua Ronnebaum at 19410 Lucerne-pending*

*James D. Hedrick-Pending*

*Vaughn Tolliver-Pending*

*Brenda Lee-Pending*

*Valarie Glenn at 520 Trowbridge-Pending*

*Demetria Grady at 16652 Turner St.-Pending*

**8. UNFINISHED BUSINESS**

*There was none*

**9. NEW BUSINESS****A. Lead and Copper Rule Test Sampling Results****B. APPROVAL OF CONSENT AGENDA (Item 9B 1-6)**

- I. [19-00299](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve utilizing a cooperative contract with AutoZone Parts, Inc. for the as-needed purchase of automotive parts and supplies for a total amount not-to-exceed \$3,100,000 and a term of up to 2.5 years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

11/6/19 Finance Committee recommended for approval

- II. [19-00301](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve a contract with Pipetek Infrastructure Services for Sewer Condition Assessment Services in Various Locations Throughout the City of Detroit for a total amount not-to-exceed \$2,965,900.84 and a term of 1 year** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

11/6/19 Finance Committee recommended for approval

- III. [19-00302](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve a contract with Pipetek Infrastructure Services for Sewer Condition Assessment Services in Hubbard Farms, Hubbard Richard, West Side Industrial, Midtown and North Corktown neighborhoods for a total amount not-to-exceed \$3,007,120.43 and a term of 1 year** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

11/6/19 Finance Committee recommended for approval

- IV. [19-00303](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 3 for Contract No. 6000988 (CS-1852) a proactive city-wide program for (FLSLR) Full Lead Service Line Replacements with Safewater Engineering LLC, to add \$53,000 in additional funding for a total amended not-to-exceed amount of \$473,000 and adding six (6) months to the term of the contract**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

11/6/19 Finance Committee recommended for approval

- V. [19-00304](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 5 to PS-1801 for a personal services contract with Kenneth Gripper, adding \$30,000 in additional funding for a total amended not-to-exceed amount of \$118,680 and adding 1 year to the term of the contract**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

11/6/19 Finance Committee recommended for approval

- VI. [19-00305](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 4 to PS-1876 for a personal services Contract with Jon White II, adding \$90,000.00 in additional funding for a total amended not-to-exceed amount of \$235,000.00 and adding 1 year to the term of the contract**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

11/6/19

Finance Committee

recommended for approval

**10. DIRECTOR'S METRICS****A. [19-00319](#) Director's Metrics****Sponsors:** Office of the Director**Attachments:** [Board Report - Metrics - 11202019](#)**11. COMMENTS BY COMMISSIONERS****12. COMMENTS BY THE CHAIR****13. OTHER MATTERS****14. ADJOURNMENT**